

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, MAY 22, 1990
AT 2:00 p.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:04 p.m. Council Member Wolfsheimer introduced and welcomed the Honorable Gordon Oliver, Mayor of Capetown, South Africa, who is touring the United States to inform international communities of Capetown's anti-apartheid policy. Mayor O'Connor adjourned the meeting at 2:50 p.m. to convene the Housing Authority and to meet in Closed Session on Tuesday, May 29, 1990, at 9:30 a.m. in the twelfth floor conference room, to discuss pending litigation matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-not present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

Clerk-Fishkin (rb)

FILE LOCATION: MINUTES

May-22-1990

ITEM-300: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-not present
- (6) Council Member Henderson-not present
- (7) Council Member McCarty-not present
- (8) Council Member Filner-present

ITEM-203: (R-90-1869) ADOPTED AS RESOLUTION R-275754

Approving a new revised list of real estate appraisers
and/or appraisers of personalty and intangibles;
authorizing the City Manager to employ such expert
appraisers, subject to the availability of funds;
rescinding Resolution R-266262, adopted July 21, 1986.

CITY MANAGER SUPPORTING INFORMATION: The City has need of the services of qualified appraisers for the purpose of appraising real property, fixtures, equipment and/or intangible assets in connection with the acquisition, sale, exchange or lease of real property. In compliance with Council Policy 300-7, Hiring of Consultants, ads for professional appraisers with experience in appraising for public acquisition and, particularly, litigation were placed in local newspapers, including minority publications. In addition they were placed in professional appraisal organization newsletters. As a result of these ads and of staff inquiries, 13 appraisers have qualified to be added to the City's approved list. These appraisers have submitted applications to the Property Department, including resumes indicating education, background, qualifications and experience in the appraisal of real property and/or personalty and intangibles assets. These materials have been reviewed, references and work samples have been checked, and those listed have been deemed to meet the City's requirements. The list of 32 appraisers (25 real estate and 7 appraisers of personalty and intangibles) is presented for Council approval.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A259-262.)

MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-330:

Two actions relative to the North University City
Facilities Benefit Assessment:
(District-1.)

Subitem-A: (R-90-1794) ADOPTED AS RESOLUTION R-275755

Designating an area of benefit in North University City and the boundaries thereof; confirming the description of public facilities projects, the community financing plan and capital improvement program with respect to said public facilities projects; the method for apportioning the costs of the public facilities projects among the parcels within the area of benefit and the amount of the facilities benefit assessments charged to each such parcel; the basis and methodology for assessing and levying discretionary automatic annual increases in facilities benefit assessments and ordering of proposed public facilities project in the matter of North University City Facilities Benefit Assessment Area.

Subitem-B: (R-90-1795) ADOPTED AS RESOLUTION R-275756

Declaring that the assessment fee schedule contained the North University City Public Facilities Plan, as adopted and approved in Resolution No. R-275635 is an appropriate and applicable development impact fee for all properties within the North University City Community that have either never been assessed under the North University City Public Facilities Plan or have not otherwise agreed to the payment of Facilities Benefit Assessment fees as prescribed by the City Council.

FILE LOCATION: STRT FB-1

COUNCIL ACTION: (Tape location: A263-B035.)

Hearing began at 2:23 p.m. and halted at 2:46 p.m.
Testimony in opposition by Jack McRosky.
Mayor O'Connor closed the hearing.

MOTION BY WOLFSHEIMER TO APPROVE THE FACILITIES BENEFIT ASSESSMENT (FBA) FOR NORTH UNIVERSITY CITY. Second by Pratt.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-331: (O-90-154) INTRODUCED AND ADOPTED AS ORDINANCE
O-17470 (New Series)

Introduction and adoption of an Ordinance amending Ordinance No. O-17326 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1989-90 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. OO-17326-1, as amended and adopted therein, by amending the personnel authorization of the Water Utilities Department (700) by creating a "Clean Water Program" and adding one Management Assistant to the City Manager and one Deputy Director for Contract Management; exempting the Deputy Director from the Classified Service; establishing a salary rate for the two new positions; transferring the sum of \$41,472, entitled "Modified Wastewater Treatment Facilities Plan" to Sewer Revenue Fund 41506, Program Element 70711 to fund the two new positions.

CITY MANAGER SUPPORTING INFORMATION: This Ordinance will create the Clean Water Program Director and Deputy Director for Contract Management and will exempt these positions from the Classified Service. This action will facilitate implementation of the Clean Water Program. The Director will oversee the entire operation of the Clean Water Program which includes Construction Management, Program/Environmental Management, the Program Manager (consultant), Contract Management and Water Reclamation Management. The Deputy Director for Contract Management for the Clean Water Program will be responsible for monitoring and coordinating the implementation of the design and construction contracts. Contracts for the 15 agencies participating in the Metropolitan Sewerage System will also be negotiated and administered under the direction of this Deputy Director.

Aud. Cert. 9000756.

WU-CWP-90-121.

See Item 201 on the docket of Monday, May 21, 1990 for the first public hearing. Today's action is the second public hearing for the introduction and adoption of the Ordinance.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B036-046.)

MOTION BY McCARTY TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT. Second by Pratt. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, Hartley-nay, Pratt-yea,
Bernhardt-nay, Henderson-not present, McCarty-yea, Filner-nay,
Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

ITEM-CC-1: REFERRED TO THE MAYOR

Comments by Council Members Bernhardt and Filner regarding the procedure or policy for docketing a subject matter that was directed by Committee to be placed on the Council agenda.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: B055-084.)

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent, Mayor O'Connor adjourned the meeting at 2:50 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: B085-095).